

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, January 18, 2012 – 9:30 A.M. Closed Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

Thursday, January 19, 2012 – 10:00 A.M. Open Session

Rivers Casino

3000 S. River Road

Des Plaines, Illinois

1. Call to Order
 2. Closed Session
 - Approval of Closed Session Minutes
 - December 15, 2011 – Regular Meeting
 - Midwest Gaming & Entertainment LLC – Albert T. Liu – Owner
 - Midwest Gaming & Entertainment LLC - Cheryl Miller – Owner
 - AGS, Illinois, LLLP- New License
 - American Gaming & Electronics – License Renewal
 - Spielo International Canada ULC – License Renewal
 - Midwest Game Supply Company – Annual Update
 - Occupational License Approvals & Denials - Level 2s & 3s
 - Proposed Complaints and Disciplinary Actions
 - Administrative Hearings/ALJ Reports
 - Request for Hearing – Gordon Carter
 - Request for Hearing – Larry Gardner
 - Request for Hearing – Katrina Johnson
 - Request for Hearing – Jajuan Phillips
 - Request for Hearing – Michael Rice
 - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
 - Personnel
- ^OPEN SESSION**
3. Approval of Minutes
 - Open Session
 - November 10, 2011 – Regular Meeting
 - December 15, 2011 – Regular Meeting
 4. Chairman's Report/Comments
 5. Board Members' Comments
 6. Administrator's Report

7. Public Commentary
 - Robert L. Olsen Sr. – The Outreach Foundation
8. Owner Licensee Items
 - Items for Final Consideration
 - Midwest Gaming & Entertainment LLC – Albert T. Liu – Owner
 - Midwest Gaming & Entertainment LLC - Cheryl Miller - Owner
9. Supplier Licensee Items
 - Items for Final Consideration
 - AGS, Illinois, LLLP- New License
 - American Gaming & Electronics – License Renewal
 - Spielo International Canada ULC – License Renewal
10. Occupational License Approvals & Denials – Level 2s & 3s
11. Proposed Complaints and Disciplinary Actions
12. Administrative Hearings/ALJ Reports
 - Request for Hearing – Gordon Carter
 - Request for Hearing – Larry Gardner
 - Request for Hearing – Katrina Johnson
 - Request for Hearing – Jajuan Phillips
 - Request for Hearing – Michael Rice
13. Personnel
14. Adjourn

On Wednesday, January 18, 2012 at 9:30 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, January 19, 2012 at approximately 10:00 A.M in the banquet hall at Rivers Casino at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.